

AMENDED: 1-16-01, 12:45 P.M.

AGENDA
STATE TRANSPORTATION BOARD
9:00 a.m., Friday, January 19, 2001
Arizona Department of Transportation
In the Auditorium
206 South 17th Avenue
Phoenix, Arizona 85007

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on January 19, 2001, relating to any items on the agenda. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman Jerry C. Williams.

OPENING REMARKS

Opening remarks and recognition of dignitaries by Chairman Jerry C. Williams.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

CONSENT AGENDA (Action as Required)

***ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" indicates Items recommended by ADOT staff for further discussion).

DIRECTOR'S REPORT (Information, discussion, Action as required)

***ITEM 2: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (Information Only – John McGee.)

***ITEM 3: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (Information Only – John McGee.)

***ITEM 4: Resolution Authorizing Issuance of Highway Revenue Bonds**

Staff will present a Resolution authorizing issuance of the Board's anticipated Highway Revenue Bonds, Series 2001. (For Discussion and Possible Action – John McGee.)

***ITEM 5: Approval of Master Lease Agreement**

Staff will present a Master Lease Agreement between the Department and Cricket Communications for the lease of a single cellular site. (For Discussion and Possible Action – John McGee.)

***ITEM 6: Draft Tentative Five Year Program**

Staff will give brief update to the Board regarding the status of the "Draft" Tentative Five Year Program. (Information Only – Chuck Eaton.)

***ITEM 7: Draft Tentative Life Cycle Program**

Staff will give brief update to the Board regarding the status of the "Draft" Tentative Life Cycle Program. (Information Only – Mary Lynn Tischer.)

***ITEM 8: BOARD MINUTES (Approval)**

Study Session Minutes – November 2, 2000

Telephonic Board Meeting Minutes – November 8, 2000

Telephonic Board Meeting Minutes – December 28, 2000

***ITEM 9: 2001 BOARD MEETING DATES & LOCATIONS**

January 19, 2001	Board Mtg. – Phoenix	9:00 a.m.
February 16, 2001	Board Mtg. – Yuma	9:00 a.m.
March 16, 2001	Board Mtg. – Casa Grande	9:00 a.m.
April 6, 2001	Pub.Hearing – Phoenix	9:00 a.m.
April 13, 2001	Pub.Hearing – Tucson	9:00 a.m.
April 20, 2001	Pub.Hearing&Bd.Mtg. – Flagstaff	9:00 a.m.
May 18, 2001	Board Mtg. – Salt River Ind. Res.	9:00 a.m.
June 15, 2001	Board Mtg. – Grand Canyon	9:00 a.m.
July 13, 2001	Board Mtg. – Bullhead City	9:00 a.m.
August 17, 2001	Board Mtg. – Snowflake	9:00 a.m.
September 21, 2001	Board Mtg. – Surprise	9:00 a.m.
October 19, 2001	Board Mtg. – Mesa	9:00 a.m.
November 16, 2001	Board Mtg. – Willcox	9:00 a.m.
December 14, 2001	Board Mtg. – Tucson	9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

(Information, Discussion, Action as required)

*ITEM 10:	Recommended FY 02-06 Draft Tentative Five Year Transportation Facilities Construction Program	Discussion and Possible Action

*ITEM 11:	PROJECT:	010 MA 129 H532001C
	SECTION:	Dysart Rd – 27 th Ave
	ROUTE NO:	I-10
	COUNTY:	Maricopa
	SCHEDULE:	FY 2001
	PROGRAM AMOUNT:	\$2,760,000
	FUNDING SOURCE:	Federal – IM
	TYPE OF WORK:	Sign rehabilitation
	RECOMMENDATION:	Recommendation to defer project from FY 2001 to FY 2002 and change project limits to ‘Dysart Rd - 19th Ave’.
	REQUESTED ACTION:	Request Transportation Board approval to defer project to FY 2002 and change project limits to ‘Dysart Rd - 19 th Ave’

***ITEM 12:** PROJECT: 079 PN 106 H493201C
SECTION: Bunyan Wash
ROUTE NO: SR 79
COUNTY: Pinal
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$262,000
FUNDING SOURCE: State
TYPE OF WORK: Extend box culverts
RECOMMENDATION: Recommendation to defer project from FY 2001 to FY 2003 to in order to complete environmental studies.
Program Amount: \$262,000
REQUESTED ACTION: Request Transportation Board approval to defer project to FY 2003.

***ITEM 13:** PROJECT: 010 MA 155 H481401C
SECTION: Southern Ave – Chandler Blvd
ROUTE NO: I-10
COUNTY: Maricopa
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$4,600,000
FUNDING SOURCE: Federal – CMAQ
TYPE OF WORK: Construct Freeway Management System (FMS)
RECOMMENDATION: Recommendation to increase program amount by \$3,000,000 to \$7,600,000 by advancing Phase 7A (H481402C) from FY 2002 and constructing as single project. **Funds for advancement available from deferring previous two items.**
Program Amount: \$4,600,000
Increase Amount: \$3,000,000
New Program Amount: \$7,600,000
REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$7,600,000 by advancing Phase 7A (H481402C) from FY 2002 and constructing as single project

***ITEM 14:** PROJECT: 040 NA 279 H553001C
SECTION: Penzance Curve
ROUTE NO: I-40
COUNTY: Navajo
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$1,900,000
FUNDING SOURCE: Federal – HES
TYPE OF WORK: Reconstruct curves
RECOMMENDATION: Recommendation to increase program amount by \$845,000 to \$2,745,000 due to increased pavement cost. **Funds available from FY 2001 Title II Safety Fund #72801.**
Program Amount: \$1,900,000
Increase Amount: \$845,000
New Program Amount: \$2,745,000
REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$2,745,000.

***ITEM 15:** PROJECT: 079 PN 108 H543201C
SECTION: MP 107.87
ROUTE NO: SR 79
COUNTY: Pinal
SCHEDULE: New Project
PROGRAM AMOUNT: NA
FUNDING SOURCE: NA
TYPE OF WORK: Extend box culverts
RECOMMENDATION: Recommendation to add new District Minor project to the FY 2003 Highway Construction Program in amount of \$235,000. Two year Pigmy Owl Study. **Funds available from FY 2003 District Minor Fund #73303**
New Program Amount: \$235,000
REQUESTED ACTION: Request Transportation Board approval to add new District Minor project to the FY 2003 Highway Construction Program.

***ITEM 16:** PROJECT: 086 PM 147 H558401C
SECTION: MP 147.05
ROUTE NO: SR 86
COUNTY: Pima
SCHEDULE: New Project
PROGRAM AMOUNT: NA
FUNDING SOURCE: NA
TYPE OF WORK: Replace box culvert
RECOMMENDATION: Recommendation to add new District Minor project to FY 2003 Highway Construction Program in amount of \$638,000. Two year Pigmy Owl Study. **Funds available from FY 2003 District Minor Fund #73303**
New Program Amount: \$638,000
REQUESTED ACTION: Request Transportation Board approval to add new District Minor project to FY 2003 Highway Construction Program.

***ITEM 17:** PROJECT: 086 PM 146 H543401C
SECTION: MP 145.93, 147.74 & 148.05
ROUTE NO: SR 86
COUNTY: Pima
SCHEDULE: New Project
PROGRAM AMOUNT: NA
FUNDING SOURCE: NA
TYPE OF WORK: Extend box culverts
RECOMMENDATION: Recommendation to add new District Minor project to FY 2003 Highway Construction Program in amount of \$391,000. Two year Pigmy Owl Study. **Funds available from FY 2003 District Minor Fund #73303**
New Program Amount: \$391,000
REQUESTED ACTION: Request Transportation Board approval to add new District Minor project to FY 2003 Highway Construction Program.

***ITEM 18:** PROJECT: 087 GI 252 H456401C
SECTION: SR 260 E. & SR 87 Intersection @ MP 251.94
ROUTE NO: SR 87
COUNTY: Gila
SCHEDULE: New Project
PROGRAM AMOUNT: NA
FUNDING SOURCE: NA
TYPE OF WORK: Intersection improvements
RECOMMENDATION: Recommendation to add new District Minor project to FY 2002 Highway Construction Program in amount of \$262,000. **Funds available from FY 2002 District Minor Fund #73302.**

REQUESTED ACTION: New Program Amount: \$262,000
Request Transportation Board approval to add new District Minor project to FY 2002 Highway Construction Program.

***ITEM 19:** PROJECT: 077 NA 365 H5401
SECTION: MP 365 to MP 386.3
ROUTE NO: SR 77
COUNTY: Navajo
SCHEDULE: New Project
PROGRAM AMOUNT: NA
FUNDING SOURCE: NA
TYPE OF WORK: Extend box culverts
RECOMMENDATION: Recommendation to add new District Minor project to FY 2002 Highway Construction Program in amount of \$348,500. **Funds available from FY 2002 District Minor Fund #73302**

REQUESTED ACTION: New Program Amount: \$348,500
Request Transportation Board approval to add new District Minor project to FY 2002 Highway Construction Program.

***ITEM 20:** PROJECT: 095 YU 055 H529001C
SECTION: MP 55, Drainage Crossing
ROUTE NO: US 95
COUNTY: Yuma
SCHEDULE: New Project
PROGRAM AMOUNT: NA
FUNDING SOURCE: NA
TYPE OF WORK: Construct drainage improvement
RECOMMENDATION: Recommendation to add new District Minor project to the FY 2002 Highway construction Program in amount of \$495,400. **Funds available from FY 2002 District Minor Fund #73302**

REQUESTED ACTION: New Program Amount: \$495,400
Request Transportation Board approval to add new District Minor project to the FY 2002 Highway construction Program.

***ITEM 21:** PROJECT: 095 YU 057 H529101C
SECTION: MP 57, Drainage Crossing
ROUTE NO: US 95
COUNTY: Yuma
SCHEDULE: New Project
PROGRAM AMOUNT: NA
FUNDING SOURCE: NA
TYPE OF WORK: Construct drainage improvement
RECOMMENDATION: Recommendation to add new District Minor project to the FY 2002 Highway construction Program in amount of \$868,100. **Funds available from FY 2002 District Minor Fund #73302**

REQUESTED ACTION: New Program Amount: \$868,100
Request Transportation Board approval to add new District Minor project to the FY 2002 Highway construction Program.

***ITEM 22:** PROJECT: 180 CN 218 H540801C
SECTION: Mt. Calvary Church
ROUTE NO: US 180
COUNTY: Coconino
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$282,000
FUNDING SOURCE: State
TYPE OF WORK: Construct left turn lane
RECOMMENDATION: Recommendation to increase program amount by \$234,000 to \$516,000 due to additional construction items not covered in Project Assessment. **See below for new funding sources:**

Program Amount:	\$282,000
City of Flagstaff	\$30,550
Coconino County	\$52,000
FY 01 Hwy Contingency #72301	\$125,000
FY 01 Dist. Minor Fund #73301	\$26,450
New Program Amount:	\$516,000

REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$516,000.

***ITEM 23:** PROJECT: 264 AP 441 H490601C
SECTION: Burnside Jct. – Ganado
ROUTE NO: SR 264
COUNTY: Apache
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$2,013,000
FUNDING SOURCE: Federal – STP
TYPE OF WORK: Pavement Preservation
RECOMMENDATION: Recommendation to increase program amount by \$650,000 to \$2,663,000 due to updated quantities, unit cost and smoothness incentive. **See below for new funding sources:**

Program Amount:	\$2,013,000
Increase Amount:	
FY 01 Pave Pres # 72401	\$588,000
FY 01 Traffic Signal # 71201	\$62,000
New Program Amount:	\$2,663,000

REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$2,663,000.

***ITEM 24:** PROJECT: 202 MA 051 H515001C
SECTION: Price / Santan TI, West 1/2
ROUTE NO: SR 202L
COUNTY: Maricopa
SCHEDULE: FY 2002
PROGRAM AMOUNT: \$37,319,000
FUNDING SOURCE: RARF
TYPE OF WORK: Construct roadway
RECOMMENDATION: Recommendation to reduce program amount by \$2,100,000 to \$35,219,000 due to scope reduction (sewer relocation). **Funds to be used to create new project for sewer relocation.**
Program Amount: \$37,319,000
Decrease Amount: \$2,100,000
New Program Amount: \$35,219,000
REQUESTED ACTION: Request Transportation Board approval to reduce program amount to \$35,219,000 and modify scope.

***ITEM 25:** PROJECT: New Project (H515002C)
SECTION: Price / Santan TI, West 1/2
ROUTE NO: SR 202L
COUNTY: Maricopa
SCHEDULE: NA
PROGRAM AMOUNT: NA
FUNDING SOURCE: NA
TYPE OF WORK: Sewer relocation
RECOMMENDATION: Recommendation to add new project to FY 2001 Highway Construction Program in amount of \$2,100,000 for sewer relocation. **Funds available from 202 MA 051 H515001C.**
New Program Amount: \$2,100,000
REQUESTED ACTION: Request Transportation Board approval to add new project to FY 2001 Highway Construction Program.

***ITEM 26:** PROJECT: 060 PN 226 H440001C
SECTION: Superior Rest Area
ROUTE NO: US 60
COUNTY: Pinal
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$410,000
FUNDING SOURCE: Federal - Scenic Byway/Enhancement
TYPE OF WORK: Construct rest area facilities
RECOMMENDATION: Recommendation to restore project to FY 2001 Highway Construction Program. **See Below for funding sources.**
Statewide Enhancement \$168,000
Scenic Byway \$242,000
New Program Amount: \$410,000
REQUESTED ACTION: Request Transportation Board approval to add project to FY 2001 Highway Construction Program.

***ITEM 27:** PROJECT: New Project
SECTION: Peebles Valley – Kirkland Jct., Phase A
ROUTE NO: SR 89
COUNTY: Yavapai
SCHEDULE: NA
PROGRAM AMOUNT: NA
FUNDING SOURCE: NA
TYPE OF WORK: Extend box culverts, flatten slopes and construct bridge barrier.
RECOMMENDATION: Recommendation to add new project to FY 2002 Highway Construction Program in amount of \$557,000. **See funding sources below.**
FY 02 Bridge Fund # 71402 \$50,000
FY 02 District Minor #73302 \$507,000
New Program Amount: \$557,000
REQUESTED ACTION: Request Transportation Board approval to add new project to FY 2002 Highway Construction Program.

***ITEM 28:** PROJECT: New Project
SECTION: Peebles Valley – Kirkland Jct., Phase B
ROUTE NO: SR 89
COUNTY: Yavapai
SCHEDULE: NA
PROGRAM AMOUNT: NA
FUNDING SOURCE: NA
TYPE OF WORK: Extend box culverts and construct bridge work.
RECOMMENDATION: Recommendation to add new project to FY 2003 Highway Construction Program in amount of \$460,000. **See funding sources below.**
FY 03 Bridge Fund # 71403 \$85,000
FY 03 District Minor #73303 \$375,000
New Program Amount: \$460,000
REQUESTED ACTION: Request Transportation Board approval to add new project to FY 2003 Highway Construction Program.

***ITEM 29:** PROJECT: 260 NA 355 H435701C
SECTION: Pinetop – Hondah
ROUTE NO: SR 260
COUNTY: Navajo
SCHEDULE: FY 2002
PROGRAM AMOUNT: \$6,710,000
FUNDING SOURCE: Federal – STP
TYPE OF WORK: Reconstruct roadway
RECOMMENDATION: Recommendation to increase program amount by \$1,690,000 to \$8,400,000 and advance from FY 2002 to FY 2001 pending approval of HELP Loan Application.
Funding Sources:
FY02 Contingency #72302 \$1,610,000
FY02 Enhancement #75002 \$80,000
New Program Amount: \$8,400,000
REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$8,400,000 and advance to FY 2001.

***ITEM 30:** I-10 Twin Peaks (Linda Vista) Traffic Discussion and Possible Action
Interchange; Design and related studies.

- ## Discussion and Possible Action

- Priority Planning Advisory Committee (PPAC)
- January 4, 2001 Minutes
 - Highway Program Monitoring Report.

- 2000 Priority Planning Advisory Committee (PPAC) Meeting Schedule
Transportation Board Room
206 S. 17th Ave
Phoenix, AZ 85007
- Dates tentative on approval of 2001 Transportation Board Schedule
- February 1, 2001 @ 1:30 PM – Thursday
 - March 1, 2001 @ 1:30 PM – Thursday
 - April 5, 2001 @ 1:30 PM – Thursday
 - May 3, 2001 @ 1:30 PM – Thursday
 - May 31, 2001 @ 1:30 PM – Thursday
 - July 5, 2001 @ 1:30 PM – Thursday
 - August 2, 2001 @ 1:30 PM – Thursday
 - September 6, 2001 @ 1:30 PM – Thursday
 - October 4, 2001 @ 1:30 PM – Thursday
 - November 1, 2001 @ 1:30 PM – Thursday
 - December 6, 2001 @ 1:30 PM – Thursday

- HELP Loan**
Staff will present a Resolution recommending approval of an application for Financial Assistance from, and a Loan Repayment Agreement with, the Arizona Department of Transportation (ADOT) to advance the following project: SR 260/Pinetop – Hondah. (For Discussion and Possible Action – John McGee.)

- HELP Loan**
Staff will present a Resolution recommending approval of an application for Financial Assistance from, and a Loan Repayment Agreement with, Santa Cruz County to advance the following project: South River Road. (For Discussion and Possible Action – John McGee.)

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 36: RES. NO: 2001-01-A-001
PROJECT: I-8-1-(48)1 / 008YU002H088801R
HIGHWAY: YUMA – CASA GRANDE
SECTION: Yuma Interstate Freeway
ROUTE NO.: Interstate Route 8
ENG. DIST: Y
COUNTY: Yuma
RECOMMENDATION: Establish additional right of way for
A drainage easement

ITEM 37: Pulled from Agenda.

ITEM 38: RES. NO: 2001-01-A-003
PROJECT: F-022-4-736 / 070GH336H415901R
HIGHWAY: GLOBE - LORDSBURG
SECTION: Thatcher – Safford (Segment 2)
ROUTE NO.: U.S. Route 70
ENG. DIST: S
COUNTY: Graham
RECOMMENDATION: Amend Resolution 2000-05-A-044 dated
May 19, 2000 due to design change

STATE ENGINEER'S REPORT (Information Only)

ITEM 39: Report on construction and projects completed in December, 2000.

ITEM 40: Right of Way Acquisition Report for December, 2000.

CONSTRUCTION CONTRACTS (Action As Noted)

Non-Interstate, Non-Federal Aid

ITEM 41: Pulled from Agenda.

ITEM 41A: BIDS OPENED: December 14
HIGHWAY: City of Glendale
SECTION: 67th Avenue & Peoria Intersection
COUNTY: Maricopa
ROUTE NO: N/A
PROJECT: STP-GLN-0(13)P 0000 MA GLN SH42701C
FUNDING: 94% Federal 6% City of Glendale
LOW BIDDER: Bison Contracting Co., Inc.
AMOUNT: \$ 653,210.00
STATE ESTIMATE: \$ 566,819.00
\$ OVER: \$ 86,391.00
% OVER: 15.2%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

ITEM 42: BIDS OPENED: January 10
HIGHWAY: PHOENIX-GLOBE HIGHWAY (US 60)
SECTION: US 60, MP 224.00 to MP 226.50
COUNTY: Pinal
ROUTE NO: US 60
PROJECT: U-060-D-505 060 PN 224 H572601C
FUNDING: 100% State
LOW BIDDER: Dar-Hil Corporation
AMOUNT: \$ 75,461.00
STATE ESTIMATE: \$ 91,299.00
\$: \$ 15,838.00
% : 17.4%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

ITEM 43: BIDS OPENED: January 10
HIGHWAY: GLOBE – LORDSBURG HIGHWAY (US 70)

SECTION:	US 70, MP 279.4 to MP 287.4
COUNTY:	Graham
ROUTE NO:	US 70
PROJECT:	U-070-A-501 070 GH 279 H572501C
FUNDING:	100% State
LOW BIDDER:	Southern Arizona Paving & Construction C.
AMOUNT:	\$ 128,759.44
STATE ESTIMATE:	\$ 135,261.84
\$:	\$ 6,502.40
% :	4.8%
NO. BIDDERS:	7
RECOMMENDATION:	AWARD

ITEM 44: BIDS OPENED: January 10

HIGHWAY: CARRIZO-WHITERIVER-PINES

HIGHWAY

SECTION:	SR 73 @ SR 260 and SR 73 @ Fatco Road
COUNTY:	Navajo
ROUTE NO:	SR 73
PROJECT:	S-073-A-300 073 NA 338 HX08301C
FUNDING:	75% State 25% White Mountain Apache Tribe
LOW BIDDER:	Show Low Construction, Inc.
AMOUNT:	\$ 199,971.25
STATE ESTIMATE:	\$ 186,356.25
\$:	\$ 13,615.00
% :	7.3%
NO. BIDDERS:	5
RECOMMENDATION:	AWARD

(Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 45: BIDS OPENED: January 10
HIGHWAY: HOLBROOK-LUPTON HIGHWAY
SECTION: Lupton-New Mexico State Line
COUNTY: Apache
ROUTE NO: I-40
PROJECT: IM-40-5(102)P 040 AP 353 H498401C
FUNDING: 94% Federal 6% State
LOW BIDDER: Meadow Valley Contractors, Inc.
AMOUNT: \$ 5,299,355.00
STATE ESTIMATE: \$ 5,176,284.30
\$: \$ 123,070.70
% : 2.4%
NO. BIDDERS: 8
RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 46: BIDS OPENED: December 8
HIGHWAY: URBANIZED AREA
SECTION: Alma School Road @ Elliot Road
COUNTY: Maricopa
ROUTE NO: N/A
PROJECT: CM-CHN-0(9)P 000 MA CHN SS43701C
FUNDING: 28% Federal 72% City of Chandler
LOW BIDDER: Nesbitt Contracting Co., Inc.
AMOUNT: \$ 4,123,836.00
STATE ESTIMATE: \$ 3,417,636.85
\$ OVER: \$ 706,199.15
% OVER: 20.7%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

ITEM 47: BIDS OPENED: December 14
HIGHWAY: CITY OF GLENDALE
SECTION: 67th Avenue & Peoria Intersection
COUNTY: Maricopa
ROUTE NO: N/A
PROJECT: STP-GLN-0(13)P 0000 MA GLN SH42701C

FUNDING: 94% Federal 6% City of Glendale
 LOW BIDDER: Bison Contracting Co., Inc.
 AMOUNT: \$ 653,210.00
 STATE ESTIMATE: \$ 566,819.00
 \$ OVER: \$ 86,391.00
 % OVER: 15.2%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD

ITEM 48: BIDS OPENED: January 10
 HIGHWAY: WHY-TUCSON HIGHWAY (SR 86)
 SECTION: Sells Wash-Junction SR 386
 COUNTY: Pima
 ROUTE NO: SR 86
 PROJECT: STP-056-1(13)P 086 PM 125 H489401C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Fann Contracting, Inc.
 AMOUNT: \$ 1,246,090.00
 STATE ESTIMATE: \$ 1,286,044.00
 \$: \$ 39,954.00
 % : 3.1%
 NO. BIDDERS: 6
 RECOMMENDATION: AWARD

ITEM 49: BIDS OPENED: January 10
 HIGHWAY: PRICE FREEWAY (SR 101L)
 SECTION: Warner Road to Frye Road
 COUNTY: Maricopa
 ROUTE NO: SR 101L
 PROJECT: TEA-1-1-C(3)P 101 MA 056 H539602C
 FUNDING: 18% Federal 56% State
 26% City of Chandler
 LOW BIDDER: Terra-Cal Construction, Inc.
 AMOUNT: \$ 2,423,770.00
 STATE ESTIMATE: \$ 2,254,156.40
 \$: \$ 169,613.60
 % : 7.5%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD

***ITEM 50:** CONSENT AGENDA (Approval)
 Consideration of all items included in the consent agenda.

***ITEM 51:** REORGANIZATION (Action as Required.)
 Selection of Chairman and Vice Chairman (In accordance with A.R.S., Section

28-105H.)

ADJOURN